

**Motor Mill Foundation Meeting for Tuesday February 17th, 2015
at the Osborne Center**

AGENDA

**Call to Order
Minutes from the Previous Meeting
Treasurers Report**

- 1. Record Volunteer Hours** - Bring your hours for the month of January that you have volunteered toward Motor Mill
- 2. Motor Mill Trail** - Progress?
- 3. Stories in Stone Bridge Debt Reduction Campaign (Grants) etc.**
- 4. Promote Motor Mill Foundation Presentations-Progress on Motor Mill Summary of Activities 2014?**
- 5. Recruit Board Members** - success in recruiting Ivan Hardt, owner of the Valley Mill on Buck Creek in Garnavillo and Dennis Frietag, related to the Klink family
- 6. Roof Repair** - Progress?
- 7. Visioning Review and update**

Old Business- Potential Interns from UNI at Cedar Falls

Mock Stone for the display of Bridge Donor Plaques
Art/History on the website
Face Book update

New Business - Silos & Smokestacks grant progress
-Potential University of Wisconsin architectural students
-Other

Sub-Committee Reports

TRRC Report - Larry Stone
Grounds -
Communications - John Nikolai
Education -